

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003086

FILED
Mar 13, 2007
Secretary of State

Entity Name: CORAL GARDENS CORPORATE CENTER CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

13095 SW 133RD COURT
MIAMI, FL 33186

New Principal Place of Business:

12591 SW 134TH COURT
SUITE 105
MIAMI, FL 33186

Current Mailing Address:

13095 SW 133RD COURT
MIAMI, FL 33186

New Mailing Address:

12591 SW 134TH COURT
SUITE 105
MIAMI, FL 33186

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, NILO
13095 SW 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAW OFFICES OF FERNANDO POMARES, PA
12002 SW 128TH COURT
SUITE 104
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FERNANDO POMARES

03/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HERNANDEZ, NILO A
Address: P.O. BOX 652137
City-St-Zip: MIAMI, FL 33265

Title: DV () Delete
Name: MESA, JORGE
Address: 4321 S.W. 95 COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: HERNANDEZ, JUAN C
Address: P.O. BOX 652137
City-St-Zip: MIAMI, FL 33265

Title: D () Delete
Name: HERNANDEZ, ANNETTE
Address: P.O. BOX 652137
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HERNANDEZ, NILO A
Address: 12591 SW 134TH COURT SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: DV (X) Change () Addition
Name: MESA, JORGE
Address: 12591 SW 134TH COURT SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: HERNANDEZ, JUAN C
Address: 12591 SW 134TH COURT SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: HERNANDEZ, ANNETTE M
Address: 12591 SW 134TH COURT SUITE 105
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNETTE M. HERNANDEZ

D

03/13/2007

Electronic Signature of Signing Officer or Director

Date